



BOARD OF SELECTMEN

November 17, 2015

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM EXECUTIVE SESSION- To enter into Executive Session- Chapter 30A, § 21A (9), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares- Police Chief Contract

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 Stephen Hoffmann- Eagle Scout Project

7:15 Transfer of All Alcohol License - The Bootlegger to Fifty Mass Ave. LLC.
Common Victualer License –The Bootlegger (Fifty Mass Ave. LLC)

7:30 Tax Classification Hearing

7:45 Change of Manager on Alcohol License for Ixtapa Mexican Cantina

CURRENT BUSINESS

1. Special Municipal Employee designation for Bylaw Review Committee
2. Disclosures by Non-Elected Municipal Employee of Financial Interest- Conservation Commission Members- T. Bertram, B. Kennedy, C. Luck and J. Rabbitt.
3. Minutes/ Warrants/ Action File Issues
4. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
5. Town Manager Reports or Department Reports

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Resignation from PACC- Rhonda Lisio- effective Nov.3, 2015.

2. Bylaw Review Committee Appointments-

Michelle Smith, Cathy Hennessy, Rob Bowen, Nancy Gray, BOS Rep.

3. Historical Commission Appointee for APDC- Cullen Dwyer

UPCOMING MEETING SCHEDULE

December 1

December 8- workshop

December 15

December 22-workshop